

EXHIBIT B

Curriculum Vitae
Kenneth W. Reagles, Ph.D.
(Updated May 2013)

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Education

- Ph.D. - University of Wisconsin-Madison, Rehabilitation Counseling Psychology, Department of Studies in Behavioral Disabilities, 1969.
M.S. - San Diego State University (California), Counseling and Guidance, 1966.
B.S. - University of Wisconsin - LaCrosse, Physical Education and Chemistry, 1962.

Present Position

- 1986 to Present Owner, K.W. Reagles & Associates, L.L.C. Forensic vocational, rehabilitation, and economic consultation services, as well as employee assistance, case management, and psychological counseling services.
and Professor Emeritus (since May 1996), Syracuse University, Rehabilitation Counselor Education Program.

Previous Positions

- 1979 - 1996 Professor, Department of Rehabilitation Services, Syracuse University.
1980 - 1996 Co-Owner (with Ronald J. Dougherty, M.D.) and Administrative Director of Pelion, Inc., an outpatient clinic at which medical and counseling services were offered to a variety of pertinent populations, including victims of trauma, persons with chronic pain, prescription drug misusers, alcohol abusers, and abusers of illicit drugs.
1978 - 1992 Chairman, Department of Rehabilitation Counselor Education, Syracuse University.
1975 - 1979 Associate Professor of Rehabilitation Counselor Education, Syracuse University.
1969 - 1975 Research Director, Regional Rehabilitation Research Institute, University of Wisconsin-Madison.
1969 - 1970 Visiting Research Professor, Bar-Ilan University, Ramat Gan, Israel.
1964 - 1965 Teacher, General Science, Brodhead, Wisconsin, Public School.
1963 - 1964 Exhibits Manager (Teacher-Demonstrator) and Lecturer, Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee.
1962 - 1963 Teacher, General Science, Ft. Atkinson, Wisconsin, Public School.

Scholarly Productivity

A. Record of Publications

1. Books, Monographs, and Reports

- 2003 *The Valuation of Household Production in Cases of Personal Injury and Wrongful Death*, Athens (GA); Elliott & Fitzpatrick, Inc.



- 1990 *Refusal Skills: Reducing Drug Use and Abuse*. Champagne (IL): Research Press, (with A. Goldstein and L. Amman), in press.
- 1984 *Technical Writing and Preparation of Grant Proposals for the Human Services, A Training Manual*. Syracuse (NY): Rehabilitation Training Center.
- 1982 Series Editor, Trainer/Trainee Manuals and Support documents for nine modules of a comprehensive training program for personnel of community residences (viz., Exploring Values in MR, Community Support Systems, Legal Issues, Goal Planning, Behavior Observation and Modification, Daily Living Skills, and Human Sexuality) for New York State Office of Mental Retardation and Development Disabilities, 1982.
- 1980 *Post-Employment Services for VR Clients* (Editor), Proceedings of a National Short-Term Training Project, Syracuse (NY): Syracuse University, Department of Rehabilitation Counselor Education.
- 1979 Reagles, K.W. *Handbook for Follow-up Studies in the Human Services*. New York: ICD Rehabilitation and Research Center, 1979.
- 1976 Reagles, K.W. *A factor-analytic study of alcohol-abusing persons: Final project report*. Madison (WI): K.W. Reagles & Associates.
- 1975 Reagles, K.W. & Butler, A.J. *The Barron County Project: Final project report*. Madison (WI): Human Service Systems, Inc.
- 1975 *Study of Vocational Assessment*, Final Project Report, with R. Crystal, Madison (WI): Regional Rehabilitation Research Institute.
- 1974 Reagles, Katz, & Wright. *Rehabilitation in Israel*, Washington (DC); B'nai B'rith.
- 1971 The economic impact of an expanded program of vocational rehabilitation. *Wisconsin Studies in Vocational Rehabilitation*, University of Wisconsin Regional Rehabilitation Research Institute, Madison (WI), 1971, 2, XV (G.N. Wright, co-author).
- 1971 The impact of an expanded vocational rehabilitation program upon intra-agency processes and procedures. *Wisconsin Studies in Vocational Rehabilitation*, University of Wisconsin Regional Rehabilitation Research Institute, Madison (WI), 1971, 2, XIV (S. Katz & G.N. Wright, co-authors).
- 1970 A scale of rehabilitation gain for clients of an expanded vocational rehabilitation program. *Wisconsin Studies in Vocational Rehabilitation*, University of Wisconsin Regional Rehabilitation Research Institute, Madison (WI), 1970, 2, XIII (G.N. Wright & A.J. Butler, co-authors).
- 1970 An expanded program of vocational rehabilitation: Methodology and description of client populations. *Wisconsin Studies in Vocational Rehabilitation*, University of Wisconsin Regional Rehabilitation Research Institute, Madison (WI), 1970, 2, XI (G.N. Wright & A.J. Butler, co-authors).
- 1970 Correlates of client satisfaction in an expanded vocational rehabilitation program. *Wisconsin Studies in Vocational Rehabilitation*, University of Wisconsin Regional Rehabilitation Research Institute, Madison (WI), 1970, 2, XII (G.N. Wright & A.J. Butler, co-authors).
- 1969 *The Wood County Project: An expanded program of vocational rehabilitation*. Final report, RD No. 1629, University of Wisconsin Regional Rehabilitation Research Institute, Madison (WI), 1969 (G.N. Wright & A.J. Butler, co-authors).

2. Chapters in Books

- 1989 Drug Abuse Education and Prevention: What Works? in *Refusal Skills: Combating Adolescent Substance Abuse* by Goldstein, Reagles & Amann. Research Press, in press.
- 1981 The Human Service Scale and Scale of Client Satisfaction in Harrison, Garnett, and Watson, *Client Assessment Measures in Rehabilitation*. Ann Arbor (MI): UM RRRI, 1981.

- 1980 Client satisfaction as a function in interventive counselor behaviors (with Wright and Thomas) in Bolton and Cooper, *Readings in Rehabilitation Counseling Research*. Baltimore (MD): University Park Press, 1980.
 - 1979 Toward a new criterion of VR success (with Wright and Butler) in Bolton and Jacques, *The Rehabilitation Client*, Baltimore (MD): University Park Press, 1979.
 - 1977 Methodological considerations for follow-up studies, in J. Muthard (Ed.) *The use of data for program evaluation* (proceedings of regional conference), Gainesville, (FL).
 - 1971 A benefit-cost analysis of the Wood County Project in *Research Utilization in Rehabilitation Facilities*, Ralph N. Pacinelli (Ed.), Washington (DC): International Association of Rehabilitation Facilities, October 1971 (G.N. Wright, co-author).
 - 1970 New trends in vocational rehabilitation. In A. Iaron (Ed.), *Proceedings of the Israel Symposium on Juvenile Diabetes*, Leiden, Holland: H.W. Stenfort Kroese, 1970.
3. Articles (accepted or published)
- 2009 Recent Court Decisions: Implications for Practice. *Estimating Earnings Capacity*, 2 (1), pp. 37-42
 - 2011 Reaction to Subaqueous Services v. Timothy Corbin, *Forensic Rehabilitation and Economics*, Vol. 3, No. 2, pp. 105-110, 2011.
 - 2013 In progress: Economic value of personal assistance provided by adult children to their parents (with Tom Kershner, Ph.D.).
 - 2004 Disability Limitations Checklist - Determining the nature and extent of home aide assistance for Life-Care planners. *Care Planner Newsletter, The Planner*, Vol. 2, June 2004.
 - 1984 Psychological Considerations Inherent in a Conceptual Model for Performance Appraisal of Human Service Professionals. *Rehabilitation Psychology*, Vol. 29, No. 1., 1984.
 - 1983 Rehabilitation in a Multiprogram Private-Sector Company. *Rehabilitation Counseling Bulletin*, September, 1983.
 - 1981 Perspectives on the professionalization of rehabilitation counseling. *Journal of Applied Rehabilitation Counseling*, Summer, 1981.
 - 1980 Sexual dysfunction and spinal cord lesions (with J. Finn). *Sexuality and Disability*, Summer, 1980.
 - 1980 Confronting barriers to the utilization of program evaluation (with D. Hollingsworth). *Journal of Rehabilitation Administration*, August 1980, pp. 93-94.
 - 1979 Deaf-blindness and the 1963-65 rubella epidemic: rehabilitation challenge for the 1980's (with E. Burke). *Journal of Rehabilitation*, April-June, 1979, pp. 24-27.
 - 1979 Eckstein and Reagles, "A sound-slide standardized orientation of vocational rehabilitation." *Journal of Applied Rehabilitation Counseling*, Vol. 9 (4), Winter 1979.
 - 1978 Reaction to Sink and Porter's "Convergence and Divergence of Rehabilitation Counselor and Vocational Evaluator Roles and Functions." *Journal of Applied Rehabilitation Counseling*, Spring, 1978.
 - 1978 Book Review of Cull and Hardy. *Severe Disabilities*, *Rehabilitation Counseling Bulletin*. Summer, 1978.
 - 1977 Employer ratings of graduates as RCE program evaluation measures, *Rehabilitation Counseling Bulletin*, Spring, 1977 (Berven & Wright, co-authors).
 - 1977 Single-subject designs for client groups: implications for program evaluation, *Rehabilitation Counseling Bulletin*, June 1977 (O'Neill, co-author).
 - 1977 Teaching research in rehabilitation counseling: A reaction. *Rehabilitation Counseling Bulletin*, Vol. 20 (4), pp. 194-296, 1977.
 - 1976 A checklist for evaluating follow-up studies in vocational rehabilitation. *Rehabilitation Counseling Bulletin*, December 1976 (R.C. Chope, co-author).

- 1976 The Human Service Scale: A new measure for evaluation. *Journal of Rehabilitation*, May-June 1976 (A.J. Butler, co-author).
- 1974 Patterns of Rehabilitation Service as a function of age and disability. *Industrial Gerontology*, Vol. 1 (3), Summer 1974. (K. Thomas, G.N. Wright, & D. Dellario, co-authors).
- 1974 Rehabilitation counselor education: Comparative perceptions of coordinators, agency administrators, and facilities personnel. *Rehabilitation Counseling Bulletin*, June 1974 (G.N. Wright & J.F. Scorzelli, co-authors).
- 1973 Measuring the effectiveness and variations of rehabilitation counselor educational programs. *Journal of Applied Rehabilitation Counseling*, Vol. 4 (2), Summer 1973 (G.N. Wright & J.F. Scorzelli, co-authors).
- 1973 A study of counselor time utilization for medically disabled and culturally disadvantaged clients. *Journal of Applied Rehabilitation Counseling*, Vol. 4 (4), Winter 1973-74 (S. Katz & G.N. Wright, co-authors).
- 1973 Rehabilitated culturally-disadvantaged and medically-disabled clients: A comparison. *Rehabilitation Counseling Bulletin*, Summer 1973 (S. Katz & G.N. Wright, co-authors).
- 1973 RCE-Duly Accredited? *Journal of Rehabilitation*, Vol. 39 (6), November-December 1973 (G.N. Wright, co-author).
- 1973 Measuring the effectiveness and variations of rehabilitation counselor educating programs. *Journal of Applied Rehabilitation Counseling*, Summer 1973 (G.N. Wright & J. Scorzelli, co-authors).
- 1973 Who are the tough rehabilitation clients? *American Archives of Rehabilitation Therapy*, Vol. 21 (1), March 1973 (G.N. Wright & K.R. Thomas, co-authors).
- 1972 Client satisfaction as a function of interventive counselor behaviors. *Rehabilitation Research and Practice Review*, Vol. 2 (2), Spring issue, 1972. Fayetteville (AR): Arkansas R & T Center (G.N. Wright & K.R. Thomas, co-authors).
- 1972 Development of a scale of client satisfaction. *Rehabilitation Research and Practice Review*, Vol. 3 (2), Spring issue, 1972. Fayetteville (AR): Arkansas R & T Center (G.N. Wright & K.R. Thomas, co-authors).
- 1972 Economic impact. *Journal of Rehabilitation*, January-February 1972 (G.N. Wright, co-author).
- 1972 Semantic differential rating's concepts related to work, education, and dependence as predictors of rehabilitation outcome. *JAS Catalog of Rehabilitation Counseling Bulletin*, June 1972 (G.N. Wright & A.J. Butler, co-authors).
- 1972 Toward a new criterion of vocational rehabilitation success. *Rehabilitation Counseling Bulletin*, June 1972 (G.N. Wright & A.J. Butler, co-authors).
- 1972 Rehabilitation gain: Relationship with client characteristics and counselor intervention. *Journal of Psychology*, March 1971 (G.N. Wright & A.J. Butler, co-authors).
- 1971 The Wood County Project: An expanded rehabilitation program for the vocationally handicapped. *International Labour Review*, Vol. 104 (1-2), July-August 1971 (G.N. Wright & K.R. Thomas, co-authors).

4. Published Tests, Scales and Guides

- 2006 *Disability Limitations Checklist*. Syracuse (NY): K.W. Reagles & Associates (original published in 1997).
- 2003 *Life-Care Planning Guide*. Syracuse (NY): K.W. Reagles & Associates (original published in 1997).
- 1980 *Rehabilitation Counselor Job Satisfaction Scale* (with D. Hollingsworth). Syracuse (NY): K.W. Reagles & Associates, 1980.
- 1975 *Client Handicap Checklist*. Madison (WI): Regional Rehabilitation Research Institute, 1975.

- 1975 *Evaluation and Rehabilitation Services Checklist*. Madison (WI): Regional Rehabilitation Research Institute, 1975.
- 1974 *A Scale of Client Satisfaction (Revised)*. Madison (WI): Regional Rehabilitation Research Institute, 1974 (G.N. Wright, co-author).
- 1973 *The Human Service Scale*. Madison (WI): Human Service Systems, Inc. (G.N. Wright & A.J. Butler, co-authors), 1973.
- 1972 *The Rehabilitation Client Gain Scale*. Madison (WI): Regional Rehabilitation Research Institute, 1972.

B. Presentations

- 2010 Presenter, "Cost Estimates of Less Than Certain Future Injuries" Contemporary challenges in Life-Care Planning. International Symposium on Life-Care planning, September 13 -- 14, Orlando, Florida.
- 2009 Presenter, "Lost Capacity to Perform Household Work: Implications for Life-Care Planning" International Symposium on Life-Care Planning, Lincolnshire, IL; September 26, 2009.
- 2009 Presenter, "Proving Damages at Trial: Life-Care Plans" The New York State Academy of Trial Lawyers, CLE Seminars; Syracuse (April 6), Buffalo (April 22), and Albany (June 3).
- 2004-2012 Presenter, "Proving Damages in Personal Injury and Wrongful Death Matters: Loss of Earnings Capacity, Lost Capacity to Perform Household Services, and Life-Care Plans" Syracuse University School of Law: Advanced Torts, the Honorable John Cherundolo, Esq., Adjunct Professor.
- 2006 Presenter, "Loss of Household Services: Quantifying The Loss" 2006 IARP Forensic Conference, Scottsdale (AZ); November 3, 2006.
- 2006 Presenter, "Loss of Competitive Advantage: The Ignored Element of Damage" 2006 IARP Forensic Conference, Scottsdale (AZ); November 3, 2006.
- 2005 Presenter, "Ethics, HIPAA, Confidentiality, and Technology as Related to Private Rehabilitation Practice" (with Steve Bast, MHS, CVE) International Association of Rehabilitation Professionals 2005 National Conference on Life-Care Planning, Orlando (FL); April 17, 2005.
- 2004 Presenter, "Valuation of Household Production" Monroe County Bar Association, Center for Education's Academy of Law, Continuing Legal Education Course, Rochester (NY); April 8, 2004.
- 2004 Presenter, "Forensic Rehabilitation: Lost Capacity to Work in the Labor Market and in the Home" Syracuse University School of Rehabilitation Counseling. Principles and Practices of Rehabilitation Counseling. James Bellini, Ph.D., Professor, March 24, 2004.
- 2003 Presenter, "The Valuation of Household Production in Cases of Personal Injury and Wrongful Death" Annual Conference of the Forensic Section, San Antonio (TX); November 8, 2003.
- 2003 "Loss of Earnings Capacity and Life-Care Planning for Severely Disabled Minors" Video Presentation. New York State Bar Association, Managing the Tough Issues Seminar, Rochester (NY); April 23, 2003.
- 2003 Presenter, "Economic Damages in Tort Action: Article 50 of the New York, CPLR." Syracuse University School of Law: Advanced Torts, John Cherundolo, Esq., Adjunct Professor, February 18, 2003.
- 2002 Presenter, "Economic Damages in Tort Action: Article 50 of the New York CPLR." Syracuse University School of Law: Advanced Torts, John Cherundolo, Esq., Adjunct Professor; February 4, 2002.
- 1997 Presenter, "Life-Care Planning for Persons with Traumatic Brain Injuries." Professional Forensic Institute, Syracuse (NY); June 25, 1997.

- 1996 Presenter, "The Role and Functions of the Expert Witness." Association of Certified Fraud Examiners, Upstate New York Chapter; Seminar entitled, *Perspectives: Preparation for Trial, Court Testimony, Expert Witness*, Syracuse (NY); September 16, 1996.
- 1995 Presenter, "The Vocational Rehabilitation Expert: Consideration for Direct and Cross Examinations." New York Trial Lawyers Association (with John Cherundolo, Esq.); March 1995.
- 1994 Presenter, "The Vocational Expert in Equitable Distribution Trials." (with G. Custer); October 1994.
- 1994 Presenter, "The Role of the Occupational Rehabilitation Expert, *Anatomy and Trauma Go on Trial*." (with John Cherundolo, Esq.); May 1994.
- 1989 Organizer and Presenter, "Structured Judgments in Tort Actions: CPLR Article 50B" (with Dr. Jerry Miner), New York Trial Lawyers Association (Upstate Region), Syracuse University School of Law; November 1989.
- 1989 Presenter, "Drug Taking in the Workplace: Legal and Clinical Issues" (with Jules Smith, Esq.). WCNY/TV; host, Ms. Nancy Roberts.
- 1989 Presenter, "Legal Issues of Urine Drug Surveillance in the Workplace." New York Bar Association, Continuing Education, Holiday Inn, Syracuse (NY).
- 1989 Presenter, "The Older Disabled Worker: Opportunities as Rehabilitation Counselors." New York Office of Vocational Rehabilitation, Syracuse (NY); February 1989.
- 1989 Presenter, "Life-Care Medical and Rehabilitation Planning for Victims of Vehicular Accidents." Law Society of Canada, Toronto, Ontario; October 1989.
- 1989 Coordinator, Moderator, and Presenter, "Drug Abuse Education and Prevention in our Schools." Syracuse University Office of Professional Development, Marriott Hotel, Syracuse (NY).
- 1989 Presenter, "Life-Care Planning and Forensic Rehabilitation." Canadian Rehabilitation Association Continuing Education Program, Queens College, Kingston, Ontario; June 1989.
- 1989 Presenter, "Life-Care Planning for Catastrophic Personal Injuries." Law Society of Canada, Ontario Region, Continuing Education Series, Toronto, Ontario; October 1989.
- 1987 Presenter, "An Overview of Contemporary Substances of Abuse." NYS Forensic Human Service Workers, State Convention, Utica (NY); March 1987.
- 1987 Presenter, "Cocaine, Crack, and Free-base." University of Kentucky, Department of Rehabilitation Counseling; July 1987.
- 1985 Presenter and Organizer, "Computer Applications in Rehabilitation." O.D. Heck Developmental Center, Schenectady (NY); April 17-18, 1985.
- 1985 Presenter, "Networking Principles for Successful Rehabilitation." Region VII Continuing Education Conference, Dallas (TX); June 22-24, 1985.
- 1985 Presenter, "Correlates of Rehabilitation Success: The Case of the Chronic Pain Patient." Congress of Rehabilitation Medicine, Kansas City (MO); September 29-October 2, 1985.
- 1985 Presenter, "Contemporary Roles of Rehabilitation Counselors." American Association for Counseling and Development, New York (NY); April 2, 1985.
- 1984 Presenter, "Contemporary Issues in Rehabilitation." A two-day workshop for rehabilitation administrators, managers, supervisors, and counselors conducted at the O.D. Heck Developmental Center, Schenectady (NY); April 24-25, 1984.
- 1984 Presenter, "Substance Abuse and the Disabled." A two-day workshop for rehabilitation administrators, managers, supervisors, and counselors conducted at the O.D. Heck Developmental Center, Schenectady (NY); November 8-9, 1984.

- 1984 Presenter, "Rehabilitation Performance Profile." A one-day training workshop for rehabilitation supervisors and counselors conducted at the NYS OVR District Office, Albany (NY); March 2, 1984.
- 1984 Presenter, "Contemporary Issues in Rehabilitation: Implications for RCE Programs." Invited presentation to the faculty and students of the University of Kentucky, Lexington (KY); April 13, 1984.
- 1984 Presenter, Testimony on behalf of rehabilitation training and education before the U.S. Senate Subcommittee on Labor, Health, and Human Services, Senator Lowell Weicker (MA), Chair; May 7, 1984.
- 1984 Presenter, Testimony on behalf of rehabilitation training and education before the House Subcommittee on Labor, Health, and Human Services, Congressman Natcher (KY), Chair; May 7, 1984.
- 1984 Presenter, "Treatment and Rehabilitation Considerations of Persons with Post-Traumatic Stress Disorders." Invited presentation to staff of Benjamin Rush Center, Syracuse (NY); June 22, 1984.
- 1983 Presenter, "Rehabilitation in perspective: Legislative leaders, principles and processes." National Rehabilitation Information Center, Staff Development Conference, Washington (DC); January 1983.
- 1982 Presenter, "The relationship of chronic pain to prescription drug misuse." American Pain Society, National Convention, Miami Beach (FL); October 1982.
- 1982 Presenter, "Prescription drug treatment and rehabilitation in an outpatient setting." New York State Statewide Drug Abuse Conference, New York (NY); April 1982.
- 1981 Presenter, "A model for performance appraisal of rehabilitation counselors." American Personnel and Guidance Association Convention, St. Louis (MO); April 14, 1981.
- 1979 Presenter, "A comparative review of rehabilitation programs transnationally: Implications for improved service delivery." APGA National Convention, Las Vegas (NV); April 4, 1979.
- 1979 Chairman, "Vector theory and the color vector test in vocational rehabilitation services." APGA National Convention, Las Vegas (NV); April 4, 1979.
- 1977 Presenter, "Purposes and audiences of program evaluation." presented at Short-Term Training Institute on Program Evaluation in Rehabilitation Facilities, Syracuse University, Syracuse (NY); May 4, 1977.
- 1977 Presenter, "The conduct of follow-up studies of former rehabilitation clients." Presented at Short-Term Training Institute on Program Evaluation in Rehabilitation Facilities, Syracuse University, Syracuse (NY); May 4, 1977.
- 1977 Presenter, "Program Evaluation in the Human Services." American Personnel and Guidance Association National Convention; March 1977.
- 1976 Presenter, "Rehabilitation of the severely disabled: Implications for teaching program evaluation." National Council of Rehabilitation Educators, National Symposium, Albany (NY); May 1976.
- 1976 Presenter, "Issues in teaching research in RCE curricula." APGA National Convention, Chicago (IL); March 1976.
- 1976 Participant (Reactor), "New Methods of teaching rehabilitation research." American Personnel and Guidance Association, Chicago (IL); 1976.
- 1975 Presenter, "Perceptions of rehabilitation counselor education program coordinators and faculty of the adequacy of RCE programs." American Personnel and Guidance Association, New York (NY); 1975.

- 1973 Presenter, "Predicting rehabilitation success from the *Rehabilitation Client Status Scale*." American Personnel and Guidance Association, San Diego (CA); February 1973.
- 1972 Presenter, "The use of the *Rehabilitation Status Scale* for measuring client outcome and as an indicator of counselor intervention." National Rehabilitation Association, San Juan (PR); September 1972.
- 1972 Presenter, "The criterion problem in the evaluation of counselor performance." American Rehabilitation Counseling Association (of APGA), Chicago (IL); March 1972.
- 1972 Presenter, "Accreditation for what?" National Rehabilitation Association, Chicago (IL); March 1972.
- 1971 Presenter, "The importance of the dyadic relationship in the rehabilitation process." American Psychological Association Convention, Washington (DC), 1971.
- 1971 Presenter, "A benefit-cost analysis of the Wood County Project: An illustrated lecture." International Association of Rehabilitation Facilities Convention, New York (NY); June 1971.
- 1971 Presenter, "The organization and delivery of rehabilitation services for the retarded in Israel." American Association of Mental Deficiency Convention, Houston (TX); June 1971.
- 1971 Presenter, "The measurement of client change: An idiographic and nomothetic dilemma." Oregon Research and Training Center in Mental Retardation, Training Session, University of Oregon, Eugene (OR); May 1971.
- 1971 Presenter, "The Wood County Project: Implications for rehabilitation counselors." Oregon Research and Training Center in Mental Retardation, Training Session, University of Oregon, Eugene (OR); May 1971.
- 1970 Presenter, "Correlates of client satisfaction in an expanded vocational rehabilitation program." National Rehabilitation Association, Annual Convention, San Diego (CA); September 1970.
- 1970 Presenter, "A scale of rehabilitation gain for clients of an expanded vocational rehabilitation program." National Rehabilitation Association, Annual Convention, San Diego (CA); September 1970.
- 1970 Presenter, "The Minnesota model of work adjustment for the rehabilitation counselor." Indiana State Division of Vocational Rehabilitation, Annual Convention, Indianapolis (IN); August 1970.
- 1970 Presenter, "New trends in vocational rehabilitation." International Symposium on Juvenile Diabetes, Beilenson Hospital, Tel Aviv, Israel; April 1970.
- 1970 Presenter, "The Wood County Project: An Overview." National Rehabilitation Council of Israel, Jerusalem, Israel; April 1970.

Service

A. Contributions to the School and University

1. School of Education Appointments

- 1990 Chair, School of Education, Annual Retreat Program Committee, at 1000 Islands Resort, Wellsley Island (NY).
- 1988 ¥ 1989 Member, Committee on Teaching, for Asst. Prof. Timothy Chandler, Health, Physical Education & Recreation Faculty.
- 1988 ¥ 1989 Chair, Judicial and Academic Standards Committee.
- 1987 ¥ 1988 Chair, Judicial and Academic Standards Committee.
- 1984 ¥ 1987 Board of Graduate Studies (3-year appointment), Syracuse University.

- 1984 ¥ 1985 Member, Faculty Search Committee, Division of Instructional Design, Development and Evaluation.
- 1984 ¥ 1985 Member, Faculty Search Committee, Department of Rehabilitation Services (VEAS program).
- 1984 Member, Examinations and Judicial Committee.
- 1983 Chairman, Steering Committee for the "Development of a Joint Doctoral Program in Rehabilitation Counseling and Counseling and Guidance."
- 1983 Member, Ad hoc Committee, "The Improvement of Communication Skills among SU students."
- 1982 ¥ 1983 Member, Search Committee, RCE Faculty Search Committee.
- 1980 ¥ 1982 Member, Research Curriculum Committee (Sub-committee of the Core Cause Committee).
- 1978 ¥ 1979 Member, Examinations and Judicial Committee, Syracuse University.
- 1977 ¥ 1980 Member, Publications Committee, Syracuse University.
- 1977 ¥ 1978 Member, Education Resources Center Advisory Committee, Syracuse University.
- 1975 ¥ 1976 Member, Committee on Relationships of SU School of Education and Geriatric Populations.

B. Contributions to the Profession

1. Memberships

International Association of Rehabilitation Professionals

Academy of Forensic Rehabilitation Research

National Association of Forensic Economics

American Counseling Association

National Rehabilitation Association

National Rehabilitation Counseling Association

Rehabilitation Counselors and Educators Association

Elected Offices

1983 ¥ 1984 President, National Council on Rehabilitation Education.

1981 ¥ 1982 Regional Representative (Region II), National Council of Rehabilitation Educators.

1979 ¥ 1980 President, American Rehabilitation Counseling Association.

1976 ¥ 1978 Member, Executive Board, American Rehabilitation Counseling Association, 3-year term.

1973 President, Wisconsin Rehabilitation Association.

Appointment Responsibilities and Honors

- 2012 Distinguished Alumni of the Year, the University of Wisconsin – Madison, Department of Rehabilitation Psychology.
- 2012-Present Chair, Academy of Forensic Rehabilitation Research, Study Group: Work-Life Expectancy.
- 2002 - 2005 Member, Editorial Board, *Journal of Forensic Vocational Assessment*. American Board of Vocational Experts; Bruce Growick, Ph.D., Editor.
- 1987 - 1990 Member, Editorial Board, *Journal of Religious Issues and Disability*.
- 1987 - 1988 Member, Advisory Committee, R & T Center: Traumatic Brain Injury, Mt. Sinai Hospital, New York (NY).
- 1985 - 1986 Member, Advisory Committee on Naltrexone Therapy Research, NYS Division of Substance Abuse Services, Julio Martinez, Director.
- 1985 - 1986 Member, Onondaga County Consortium on Alcoholism and Chemical Dependency.
- 1984 - 1985 Representative, National Council on Rehabilitation Education to Council of State Administrators of Vocational Rehabilitation (meetings in San Diego, CA, and Washington, D.C.).
- 1981 - 1983 Representative of the American Rehabilitation Counseling Association to the Council on Rehabilitation Education (CORE), the accrediting agency for U.S. RCE programs. Chairman of CORE Research Committee.
- 1982 - 1983 Member, NCRE Committee, Rehabilitationists in the Marketplace: Alternative Employment Opportunities.
- 1982 - 1983 Member, NCRE Committee, General Membership Convention Program Committee.
- 1981 - 1983 Member, New York State Division of Substance Abuse Services, Committee on Prescription Drug Abuse.
- 1981 - 1983 Member, New York State Region III and IV Planning and Evaluation Committee for Drug Abuse Services.
- 1977 - 1983 Consulting Research Editor, *Sexuality and Disability* (Journal).
- 1981 New York State Commissions on the International Year of Disabled Persons: Accountability, Standards and Quality Assurance Committee. Appointed by the Honorable Hugh L. Carey, Governor.
- 1979 - 1980 Member, Advisory Committee to the New York State Office of Vocational Rehabilitation. Appointed by NYS Department of Education Commissioner Gordon Ambach.
- 1977 - 1979 Member, Professional Practices Committee of the Executive Board, National Rehabilitation Association, Dr. Henry Williams, Chairman.
- 1976 - 1979 Chairman, Editorial Board, National Rehabilitation Association.
- 1977 - 1978 Editor, *Journal of Rehabilitation*.
- 1977 - 1978 Distinguished Professional Service Award, Central New York Chapter of the National Rehabilitation Association; presented December 1977.
- 1973 - 1974 Member, Prime Study Group, Institute on Rehabilitation Issues re: Evaluation of Counselor Performance.
- 1972 - 1973 Member, Governor's (Lucey, WI) Task Force on Problems of the Physically Handicapped. Chairman, Committee on Rehabilitation and Education.

- 1971 - 1973 Member, NCRE National Research Committee.
- 1971 - 1973 Chairman, National Research Committee, American Rehabilitation Counseling Association.

Past Consultant Activities

- 1986 - 1990 Certified Rehabilitation Specialist, U.S. Department of Labor, Bureau of Workers' Compensation.
- 1989 Program Evaluator, San Diego State University, External Reviewer of the Department of Administration, Adult Education, and Rehabilitation; April 1989.
- 1989 - 2005 Peer Reviewer, U.S. Department of Education, Office of Special Education & Rehabilitation, Rehabilitation Services Administration, Long-Term Training Grants; March 1989.
- 1989 - 2005 Peer Reviewer, U.S. Department of Education, Office of Special Education & Rehabilitation, National Institute on Disability and Rehabilitation Research, Field Initiated Research Proposals; April 1989.
- 1983 - 1986 Consultant, Rehabilitation Services Administration and National Institute for Handicapped Research, Washington (DC); peer review of grant applications for national research and training funds.
- 1985 Consultant, Research and Training Center in Rehabilitation, The University of Arkansas, Fayetteville (AR).
- 1985 Consultant, New York State Division of Substance Abuse Services, Naltrexone Addicts, Julio Martinez, Director.
- 1985 Consultant, City of Syracuse, Employment Program for Substance Abusers, Jan Dail, Project Director.
- 1982 - 1983 Consultant, National Rehabilitation Information Center, Catholic University, Washington (DC); technical assistance on the use of rehabilitation information in an information retrieval system.
- 1981 - 1983 Consultant, New York State Office of Vocational Rehabilitation, Albany (NY); development of a system for rehabilitation personnel performance analysis.
- 1981 - 1983 Consultant, Pelion, Inc., Syracuse (NY); development of prescription drug misuse rehabilitation program.
- 1980 - 1982 Consultant, San Diego University, San Diego (CA); research and program evaluation of the major research grants.
- 1982 Consultant, Pelion, Inc., Syracuse (NY); development of Vietnam era veteran readjustment counseling program.
- 1979 - 1980 Consultant, The Workshop Incorporation, Menands (NY); development of a program evaluative system.
- 1979 Consultant, SUNY Upstate Medical Center Burn Treatment Unit; development of grant proposal for research on burn treatment.
- 1977 - 1979 Syracuse Veterans Administration Hospital, Department of Psychological Services, Dr. Thomas Lazzaro, Chief.
- 1978 Consultant, Rehabilitation Research Utilization Project, Rehabilitation Research Institute, University of Florida; Dr. John Muthard.
- 1977 - 1978 Consultant (volunteer), Community Services System Project, Hutchings Psychiatric Center, Mr. John Sheets, Project Director, Syracuse (NY).

- 1977 - 1978 Consultant, Evaluation of the California Project (Marc Gold, Project Director), San Diego State University, Rehabilitation Center, San Diego (CA).
- 1977 - 1978 Consultant, Project HEAR, San Diego State University, Rehabilitation Center, San Diego (CA).
- 1977 - 1978 Consultant, Rehabilitation Research Institute, The University of Michigan, Ann Arbor (MI); October 1977 and February 1978.
- 1977 Consultant, SUNY Upstate Medical Center, Burn Treatment Unit; assisted with preparation of \$3.1 Million dollar project which was approved; July 1977.
- 1977 Consultant, Rhode Island State College, Rehabilitation Counselor Education, Professor S. Bookbinder, Coordinator, re: Program Development and Education; Spring 1977.
- 1976 Consultant, Rehabilitation Center, San Diego State University, Dr. Fred McFarlane, Director, San Diego (CA); December 1976.
- 1976 Consultant, California Department of Vocational Rehabilitation Program Evaluation and Statistic Section, Dr. Paul Mueller, Chief, San Diego (CA); December 1976.
- 1976 Consultant, State of California, Department of Vocational Rehabilitation, Division of Evaluation and Statistics, Dr. Paul Mueller, Chief, Technical Writing Workshop, San Diego (CA); July 1976.
- 1974 - 1976 Consultant, Lakeland Counseling Center, Alcoholism Treatment Program, Elkhorn (WI); 1976.

Training, Presentations (paid), and Workshops Conducted

- 1987 Trainer, "The Preparation of Grant Proposals", Department of Social Services, St. Thomas (VI).
- 1987 Presenter, "A Drug Testing in Industry", WCNY Central New York Business; Ms. Nancy Roberts, Host, Syracuse (NY); February 1977.
- 1987 Presenter, "Cocaine: Neurophysiology and Effects," Community General Hospital, CNY Nursing Association, Syracuse (NY); February 1987.
- 1985 Trainer, "Computer Technology in Rehabilitation," O.D. Heck Developmental Center, Schenectady (NY), Mr. John Dee, Director of Rehabilitation.
- 1983 Trainer, "Rehabilitation Legislation, Leaders, Principles and Processes," NARIC, Washington (DC); January 24, 1983.
- 1981 Trainer, "Preparation of Grant Proposals," The University of Kentucky, RCE-Extension; May 1981.
- 1980 Trainer, "The Preparation of Grant Proposals," NRA Pre-convention Workshop; Chicago (IL); October 11, 1980.
- 1979 Trainer, "Professional Writing for Human Services Personnel," a two-day workshop, Syracuse (NY); January 11-12, 1979.
- 1979 Trainer, "Program Evaluation in Mental Hygiene Settings," Binghamton (NY) Psychiatric Center; January 29, 1979.
- 1978 Trainer, "Performance Evaluation for Human Service Agency Administrators", a five-day workshop, University College; May-June 1978.
- 1978 Trainer, Massachusetts Vocational Rehabilitation Commission, "Technical Writing for Rehabilitation Agency Personnel," a two-day workshop; August 24-25, 1978.

- 1978 Trainer, University of Wisconsin-Madison, Rehabilitation R & T Center, "Future Legislation and Programming in Developmental Disabilities"; June 26, 1978.
- 1978 Trainer, "Program Evaluation in Rehabilitation Facilities," VALPAR Corporation; June 12-14, 1978.
- 1978 Trainer, "Developing Leadership Among the Elderly," Gerontology Center, Syracuse University, Syracuse (NY); August 3-4, 1978.
- 1978 Trainer, NY Department of Mental Hygiene Program Evaluation Conference, "Program Evaluation in Rehabilitation Settings," Lake Minnewaska (NY); September 28, 1978.
- 1978 Speaker, "Program Evaluation in Rehabilitation Facilities," California Rehabilitation Association Convention, Fresno (CA); March 7, 1978.
- 1978 Trainer, "Caseload Management Principles and Practices," presented to practicing rehabilitation counselors and supervisors; Research and Training Center in Mental Retardation, the University of Wisconsin-Madison; February 20-21, 1978.
- 1978 Training Director and Trainer, "Appraisal of Public Service Employees," a six-week course at University College of Syracuse University for Onondaga County government; March-April 1978.
- 1977 Trainer, "Evaluation in Rehabilitation," a mini-course for DePaul University, Chicago (IL), conducted in Ann Arbor (MI); May 13-15, 1977.
- 1977 Presenter, Short-term Training Conference ("The Use of Data in Program Evaluation" "Follow-up Methodology," Prof. John Muthard, Training Director, Orlando (FL); January 1977.
- 1977 Workshop, "Technical Writing for Rehabilitation Agency Personnel," Multi-Resources Center, Minneapolis (MN); February 1977.
- 1977 Workshop, "Technical Writing for Rehabilitation Agency Personnel," Regional Rehabilitation Continuing Education Program, University of Missouri; July 1977.

International Activities

- 1979 Research Fellow, World Rehabilitation International, New York (NY) and Washington (DC); six-week study in England entitled, "Program Evaluation of Community Support Systems" resulting in research report of same title; July-August 1979.
- 1979 Project Evaluator and Site Visitor on behalf of the U.S. Rehabilitation Services and Administration to research and training projects in Cairo, Alexandria, and Feyome, Egypt; July 1978.
- 1978 Site Visit Host for Professor Yehiah Darwish, Dean, High Institute of Social Work, Cairo, Egypt, who visited the Syracuse University's RCE program and rehabilitation programs in the Syracuse area; January 24-27, 1978.
- 1977 Project Evaluator and Site Visitor on behalf of the U.S. Rehabilitation Services Administration to 11 research and training projects in Belgrade, Ljubijana, and Portoroz, Yugoslavia; June 19-July 2, 1977.
- 1974 - 1975 Member, International Education Committee, American Personnel and Guidance Association.
- 1969 - 1970 Spent 9 months in Israel assisting with the development of the first RCE program outside of the U.S. and conducting a survey of the rehabilitation resources in that country, published as a book, *Rehabilitation in Israel*.

Past Extramural Grants and Projects

- 1990 - 1991 Project Director, Long-Term Training in Rehabilitation Counseling, U.S.E.D., Rehabilitation Services Administration.
- 1989 - 1990 Project Director, Long-Term Training in Vocational Evaluation and Assessment Services, U.S.E.D.
- 1989 - 1990 Project Director, Long-Term Training in Undergraduate Education in Rehabilitation Services, U.S.E.D., Rehabilitation Services Administration.
- 1986 - 1988 Project Director, Long-Term Training in Rehabilitation Counseling, U.S.E.D., Rehabilitation Services Administration.
- 1986 - 1988 Project Director, Long-Term Training in Rehabilitation Services, U.S.E.D., Rehabilitation Services Administration.
- 1986 - 1988 Project Director, Long-Term Training in Vocational Evaluation in Rehabilitation, U.S.E.D., Rehabilitation Services Administration.
- 1980 - 1981 Project Director, Materials Development Grant, "Training materials for community residence personnel, Title XX, New York State Office of Mental Retardation and Development Disabilities."
- 1979 - 1980 Long-Term Training Grant Proposal to Rehabilitation Services Administration, new graduate program "Vocational Evaluation and Work Adjustment."
- 1977 - 1980 Project Director, Long-Term Training Project in Vocational Rehabilitation Counseling, graduate level. Rehabilitation Services Administration, OHD-HEW, Washington (DC).
- 1977 - 1980 Project Director, Long-Term Training Project in Undergraduate Rehabilitation Services Education, OHD-HEW, Washington (DC).
- 1978 - 1979 Training Director, Short-Term Training (national scope). Post-employment Services for Rehabilitation Clients. Rehabilitation Services Administration; May 1979.
- 1977 - 1978 Training Director, Institute on Program Evaluation for Rehabilitation Agency Personnel; Rehabilitation Services Administration (OHD-HEW), Syracuse University; May 1978.
- 1976 - 1977 Training Director, Institute on Program Evaluation in Rehabilitation Facilities, Rehabilitation Services Administration (OHD-HEW), Syracuse University; Spring 1977.

C. Student Accomplishments**1. Doctoral Dissertations: Completed****a. Committee Chair (Major Professor)**

- 1) Felise, Roseanne (Rehabilitation Counseling, 1993) Perceived medical and human service needs of breast cancer survivors.
- 2) Robertson, Bozena (Rehabilitation Counseling, 1989) A qualitative study of female adult children of alcoholics.
- 3) Odeck, Alex (Rehabilitation Counseling, 1989) An evaluation of vocational rehabilitation services for the self-employed in Kenya, Africa.
- 4) Korn, Max (Mental Retardation, 1987) A factor-analytic study of the PASS program evaluation instruments (of Wolfensberger).
- 5) Murray, Richard (Rehabilitation Counseling, 1981) Post-placement experiences related to maintaining competitive employment as perceived by service recipients.

- 6) Witten, Barbara (Rehabilitation Counseling, 1981) Preparation and utilization of undergraduate workers in rehabilitation: Comparative perceptions of respondents.
- 7) O'Neill, John (Rehabilitation Counseling, 1980) The reactivity and accuracy of self-monitoring; Contribution of valence and timing of monitoring.
- b. Committee Member
 - 1) Curnow, Tom (Rehabilitation Counseling, Member).
 - 2) Willis, Michael (Adult Education, 1984).
 - 3) Mouio, Geraldine (Special Education Administration, 1983).
 - 4) Giordano, James (Special Education Administration, 1982).
 - 5) Tater, Mark (Developmental Psychology, 1982).
 - 6) Walmer, Jack (Rehabilitation Counseling, 1978).
 - 7) Flynn, Robert (Rehabilitation Counseling, 1976).

D. Contributions to the Community

1. Presentations and publications for non-professional audiences

- 1987 Presenter, CONTACT Counselor training, Syracuse (NY).
- 1987 Volunteer, ABC (A Better Chance); assistance with grant proposals.
- 1985 Participant, Jamesville-Dewitt School District, "NOT ME!" Substance abuse educational television program (panelist).
- 1977 Trainer, "Program evaluation for United Way Agencies," Voluntary training conducted as part of Syracuse Volunteer Center's Leadership Training Workshop, Hotel Syracuse, Syracuse (NY); September 20, 1977.
- 1976 Co-director, Leadership Development Program for Board Members of Community Service Organizations, supported by a Campaign for Human Development grant, U.S. Catholic Conference to University College, Syracuse (NY); Spring 1976.

2. Advisory Board Membership

- 1989 - 1990 Member, Central New York Amputee Support Network Advisory Committee.
- 1985 - 1986 Member, New York State Division of Substance Abuse Services, Naltrexone Therapy Program, Julio Martinez, Director, Charles LaPorte, Associate Director.
- 1982 - 1985 Member, Onondaga County Interagency Advisory Committee on Substance Abuse.
- 1981 - 1985 Member, New York State, Division of Substance Abuse Services, Committee on Prescription Drug Misuse, Treatment and Rehabilitation.
- 1981 - 1983 Member, New York State (Region III and IV) Planning and Evaluation Committee for Drug Abuse Services.
- 1981 - 1982 Member, Governor's (Carey) Advisory Committee on the International Year of Disabled Persons; Accountability Subcommittee, Albany (NY).
- 1978 - 1979 Member, International Rehabilitation and Special Education Network, Dr. Donald Galvin, Director; Michigan State University, East Lansing (MI).
- 1978 - 1979 Member, New York State Commission of Education's Advisory Council to the Office of Vocational Rehabilitation, and Policy and Procedures Committee of the Council.

- 1978 - 1979 Member, Onondaga County (NY) Department of Mental Health, Community Service Board, Mental Retardation and Development Disabilities Committee.
- 1978 - 1979 Member, Onondaga County BOCES, Project STEP Advisory Coalition.
- 1978 - 1979 Member, New York State Department of Education, Statewide Advisory Council on Adult Learning Services.
- 1975 - 1979 Member, Advisory Board, Client Assistance Project, National Urban League, Syracuse (NY).
- 1977 - 1978 Member, Advisory Board to Project PREP, Human Resources Center, Albertson, Long Island (NY).

EXHIBIT C

CURRICULUM VITAE

Norman J. Lesswing, Ph.D.

BUSINESS ADDRESS:

307 S. Townsend Street
Syracuse, New York 13202
315-424-9108 (telephone)
315-426-9270 or 315-682-0908 (fax)
njlesswing@gmail.com

AREAS OF PROFESSIONAL PRACTICE:

Full-time private practice of clinical and forensic psychology, limited to consultation and evaluation.

ACADEMIC DEGREES:

1973 - 1977
1971 - 1973
1965 - 1969

Ph.D. - Pennsylvania State University
M.S. - Pennsylvania State University
B.A. - Allegheny College
Meadville, Pennsylvania
Honors in Psychology

PROFESSIONAL EXPERIENCE:

2015 - present

CONSULTING CLINICAL PSYCHOLOGIST

Elmcrest

Duties include: Psychological evaluation of youth placed in residential treatment.

2013 - present

CONSULTING CLINICAL PSYCHOLOGIST

County of Oswego Department of Social Services

Duties include: Provide comprehensive psychological evaluations of youth and adults referred through Family Court

2012 - present

FORENSIC PSYCHOLOGIST

Oneida County Public Defender Office

Duties include: Contract with Oneida County to provide forensic psychological consultation, evaluation, and expert testimony in criminal cases.

2009 - present

CONSULTING CLINICAL PSYCHOLOGIST

Syracuse Police Department

Duties include: Pre-employment psychological evaluations of police applicants; consultation with Syracuse Police Department administration.

PLAINTIFF'S
EXHIBIT

CASE
NO. 12cv01236

EXHIBIT
NO. 292

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- 2008 ACTING CLINICAL DIRECTOR
Brownell Center for Behavioral Health Services
Duties included: Provided clinical leadership, staff supervision, and organizational consultation on a part-time basis, during a time of transition, at a large NYS Office of Mental Health certified outpatient clinic.
- 2007 – present CONSULTING CLINICAL PSYCHOLOGIST
Madison County Mental Health Department
Duties include: Provide psychodiagnostic assessments and Family Court testimony for Dept. of Social Service referrals and court-ordered Article 730 Examinations.
- 2004 – present CONSULTING CLINICAL PSYCHOLOGIST
Cortland County Department of Social Services
Duties include: Psychological evaluations of adults and adolescents referred by caseworkers; Family Court testimony.
- 2004 – 2005 CONSULTING FORENSIC PSYCHOLOGIST
Integrated Domestic Violence (IDV) Court
Duties include: Provide psychological evaluations of families referred by Judge Martha Walsh Hood through a one-year grant from State of New York Unified Court System, Fifth Judicial District.
- 2002 – present CONSULTING CLINICAL PSYCHOLOGIST
Delaware County Department of Social Services
Duties include: Psychological evaluations of adults and adolescents referred by caseworkers; Family Court testimony.
- 2001 – 2008 CONSULTING CLINICAL PSYCHOLOGIST
JOBSplus!
Onondaga County
Duties include: Provide psychological evaluations through TANF Service Plan to assess client functioning for employment and disability determination. Budget eliminated in 2008.
- 2000 - 2008 BEHAVIORAL HEALTH CONSULTANT
National Grid
Syracuse, New York
Duties include: Provided routine psychodiagnostic assessments for Niagara-Mohawk employees on psychiatric disability; consultation with Medical Director and case management staff regarding mental health treatment issues for employees. Consulting arrangement changed to as-needed basis with National Grid.
- 1999 - 2001 FORENSIC MITIGATION ASSOCIATES, LLC
Duties included: Partnership with attorney to provide criminal lawyers with comprehensive mitigation services for clients charged with capital murder; discontinued as a result of reduction in death penalty litigation in New York State.

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1998 - 2000

ADMINISTRATOR/CEO

Benjamin Rush Center, LLC
Syracuse, New York

Duties included: Chief executive with overall administrative responsibility for operation of 107-bed, JCAHO-accredited, specialized inpatient private psychiatric hospital. Negotiated sale and transfer of the hospital to new ownership.

1998 - present

CONSULTING CLINICAL PSYCHOLOGIST

Cayuga Home for Children
Auburn, New York

Duties include: Psychological testing and evaluation of resident youth; consultation with treatment staff.

1997 - 2009

CLINICAL PSYCHOLOGY CONSULTANT

POMCO, Inc.
Syracuse, New York

Duties include: Utilization review of psychological testing services; peer reviewer.

1996 - 1998

FORENSIC PSYCHOLOGY CONSULTANT

Capital Defender Office
New York State

Duties include: Provide assessment and consultation concerning psychiatric defense and mitigation issues in death penalty litigation.

1996 - 2007

CLINICAL PSYCHOLOGY CONSULTANT

Pelion, Inc.
Syracuse, New York

Duties included: Dual-diagnosis assessment and group therapy treatment of outpatient chemical dependency patients; staff consultation and supervision. Clinic closed in 2007.

1996 - 1997

PSYCHIATRIC DISABILITY CONSULTANT

First Fortis Life Insurance Company
Syracuse, New York

Duties included: Weekly consultation regarding psychiatric status of long-term disability claims and case management recommendations. Office was relocated.

1995 - 2009

CONSULTING CLINICAL PSYCHOLOGIST

Tully Hill
Tully, New York

Duties include: Provide treatment consultations and psychological and neuropsychological assessment with chemically dependent inpatients.

1995 - present

CONSULTING CLINICAL PSYCHOLOGIST

summatory vs. InstrumenSyracuse, New York
Syracuse, New York

Duties include: Psychological consultation and assessment of youths and adults involved in agency programs.

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1995 - 2001

CONSULTING CLINICAL PSYCHOLOGIST

Blue Shield of Central New York

Syracuse, New York

Duties included: Utilization review of psychological evaluation services.

1994 - 1995

ACTING CLINICAL SERVICE CHIEF

DUAL-DIAGNOSIS UNIT

Benjamin Rush Center

Syracuse, New York

Duties included: Clinical and administrative consultation to management, staff, and patients of inpatient psychiatric unit.

1994 - present

POLICE PSYCHOLOGIST

Various local town and village police departments

Duties include: Psychological assessments, interventions, and consultations related to policing issues, including hiring, fitness for duty, and critical incidents.

1994 - 2011

CONSULTING CLINICAL PSYCHOLOGIST

Jefferson County Department of Social Services

Watertown, New York

Duties included: Psychological evaluations of referred adolescents and adults; Family Court testimony.

1993 - 1995

CONSULTING CLINICAL PSYCHOLOGIST

Chemical Dependency Unit - Benjamin Rush Center

Syracuse, New York

Duties include: Routine mental status examination of all patients; assessment and disposition of psychiatric emergencies.

1993 - 1994

FOUNDING PRESIDENT, PSYCH MANAGEMENT, INC.

Syracuse, New York

Duties included: Administrative direction of 12-member MSO; proposed development of Provider-Hospital Organization; strategic and business planning.

1990 - 1993

DIRECTOR, PSYCHOTHERAPY ASSOCIATES

Syracuse, New York

Duties included: Development, management, and marketing of comprehensive, multidisciplinary outpatient mental health services group; administration of managed mental health care consultants; development of successor organization Psych Management, Inc.

1988 - 1989

CLINICAL PSYCHOLOGY CONSULTANT

Rush Recovery Center

Syracuse, New York

Duties included: Consultation to chemically dependent patients and rehabilitation treatment staff regarding mental health issues and counseling techniques.

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1987 - 1988

VICE PRESIDENT FOR OPERATIONS
WEALTH IN WELLNESS, INC.

Syracuse, New York

Duties included: Strategic planning for privately owned health promotion and wellness company.

1987 - present

CONSULTING CLINICAL PSYCHOLOGIST

Onondaga County Department of Social Services

Syracuse, New York

Duties include: Psychological evaluation of adults referred through Children's Protective Service; Family Court testimony.

1986 - present

CONSULTING CLINICAL PSYCHOLOGIST

Alliance Program (Catholic Charities)

Syracuse, New York

Duties include: Psychological testing and evaluation of sexual abuse perpetrators and victims, funded through a grant from New York State Department of Social Services.

1986 - 1991

CONSULTING NEUROPSYCHOLOGIST

State University of New York Health Science Center

Alzheimer Disease Assistance Center,

Syracuse, New York

Duties included: Outpatient neuropsychological assessment of elderly patients with suspected dementia.

1984 - 1999

PSYCHOLOGY CONTRACTOR

Benjamin Rush Center

Syracuse, New York

Duties included: Provision of all psychological services (group therapy and psychological evaluation) for inpatient psychiatric hospital as an independent contractor; private management of psychology and support service staff and budget; function as Director of Psychology for administrative purposes; consultant to outpatient clinic; program planning and development; design and implementation of clinical outcome research for Benjamin Rush Center; supervision of six licensed psychologists; supervision of Centralized Hospital Programming.

1980 - 1999

DIRECTOR OF PSYCHOLOGY

Benjamin Rush Center

Syracuse, New York

Duties included: Supervision of psychology services to specialty units within a 107-bed private psychiatric hospital; developer of hospital Quality Assurance program; Chair, Institutional Review Board; Medical Staff membership (Active Psychology Staff); provision of numerous inservices, media presentations, community workshops on clinical issues.

1977 - 1980

ASSOCIATE PSYCHOLOGIST

Hutchings Psychiatric Center, Syracuse, New York

Duties included: Supervising senior clinician for ten-member interdisciplinary outpatient team; direct service provision;

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psychological assessment; program administration; Director of Inservice Education; member, Psychology Internship Training Committee; chairman, Continuity of Care Committee; member, Mortality Review Board for psychological autopsies.

1976 - 1977

INTERN IN CLINICAL/COMMUNITY PSYCHOLOGY
(APA APPROVED)

Hutchings Psychiatric Center, Syracuse, New York

Duties included: Supervised outpatient individual, conjoint, and family psychotherapy; neuropsychological assessment; community psychology consultation, education, training, and program development.

1972 - 1976

GRADUATE ASSISTANT

The Pennsylvania State University Mental Health Center

Duties included: Supervised individual and group psychotherapy, 20 hours per week, for four academic years; chairman, research and evaluation committee; consultation to campus groups and organizations; educational programs in interpersonal skills.

1969 - 1971

MENTAL HEALTH WORKER

Buffalo General Hospital

Buffalo, New York

Duties included: Group, milieu, recreational and occupational therapies with psychiatric inpatients.

TEACHING EXPERIENCE:

1995 - 1998

INSTRUCTOR, ONONDAGA COUNTY COUNCIL ON
ALCOHOLISM/ADDICTIONS, INC.

Courses taught: The DSM-IV in Addiction Diagnosis; Personality Disorders in Alcoholism/Substance Abuse Treatment.

1980 - present

ADJUNCT ASSISTANT PROFESSOR OF PSYCHOLOGY

Syracuse University

Course taught: Supervision of clinical psychology graduate students in practicum

1979 - present

ASSISTANT CLINICAL PROFESSOR

Department of Psychiatry (Psychology)

State University of New York Health Science Center

Courses taught: Psychiatric interviewing; Seminar presentations to Forensic Psychiatry Fellows

1978 - 1979

ADJUNCT LECTURER IN PSYCHOLOGY

Syracuse University

Course taught: Theories of Personality

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1977 - 1979

ADJUNCT ASSISTANT PROFESSOR AND PROGRAM
COORDINATOR

Graduate Program in Psychology, Chapman University
Courses taught: Psychopathology; Behavioral Modification;
Abnormal Psychology; Seminar in Professional and Ethical
Issues; Clinical Practicum; Research Methods.

1977 - 1978

INVITED LECTURER

Le Moyne College
Course taught: Theories of Learning

1974

INSTRUCTOR

Pennsylvania State University
Course taught: Helping Skills for Paraprofessionals

1972

TEACHING ASSISTANT

The Pennsylvania State University
Course taught: Child Development

RESEARCH, PUBLICATIONS AND PRESENTATIONS:

2015

Mental Health Defenses in Criminal Law. Presentation to Oneida
County Bar Association CLE program on November 7, 2015

2010

*Fundamentals of Criminal Practice; Dealing with Incompetency and
Psychiatric Issues.* Presentation to Oneida County Bar Association
CLE program on March 20, 2010.

2007

*NYS Bar Association CLE Program "New York State Divorce Law at
Age 40 - Pleading and Proving Your Grounds Case."* Presented as
mental health expert in demonstration of direct testimony.

2003

First National Conference on Clergy Abuse. Panel participant:
Victims of Clergy Sexual Abuse: The Issues. Benjamin H.
Cardozo School of Law, New York City, April 10-11, 2003.

2002

*School Safety and Discipline Issues: Protecting Our Schools in New
York.* Seminar presented with attorneys in Syracuse, New York,
April 26, 2002.

2001

School Violence Issues: Protecting Our Schools in New York.
Seminar presented with attorneys in Syracuse, New York,
April 27, 2001.

2001

A Guide to Psychological Evaluations. Workshop presented at the
Council of Family and Child Caring Agencies, in Syracuse, New
York, June 7, 2001.

1997

Dual-diagnosis: Assessment and Intervention. Continuing
education presentation at Tully Hill.

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- 1995 - 1996 *Posttraumatic Stress Debriefing*. Presentations to SWAT School, Onondaga County Sheriff's Department.
- 1994 *Psychological Testing Instruments*. Presentation to the Medical Society of the State of New York Committee for Physicians' Health, Syracuse, New York, October 14, 1994.
- 1994 *Assessment and Treatment Issues with Dually Diagnosed Clients*. Continuing education program presented to NYFAC, Central New York, September 30, 1994.
- 1993 *Psychopathology in alcohol and cocaine-dependent patients: a comparison of findings from psychological testing*. Journal of Substance Abuse Treatment, Vol. 10, 53-57.
- 1991 *Psychopathology in Chemically Dependent Patients: A Comparison of Findings from Psychological Testing*. Poster session presented at the annual meeting of the National Association of Private Psychiatric Hospitals, Marco Island, Florida.
- 1990 *Severity of Psychopathology Within Alcohol and Cocaine Addiction*. Paper presented at the 21st annual American Society of Addiction Medicine Conference in Phoenix, Arizona.
- 1989 *Inpatient cocaine abusers: an analysis of psychological and demographic variables*. Journal of Substance Abuse Treatment, Vol. 6.
- 1988 *A Psychological and Demographic Analysis of Inpatient Cocaine Abusers: Implication for Dual-Diagnosis and Treatment*. Paper presented at annual NYFAC conference, Syracuse, New York.
- 1988 *Cocaine Dependence and Dual-Diagnosis: Mood or Personality Disorder?* Paper presented at National Council on Alcoholism and AMSAODD meetings, Washington, D.C.
- 1987 *The Psychological Explanation in Criminal Cases*. Paper presented at New York State Defenders' Association, Utica, New York.
- 1986 Chair, symposium presented at American Psychological Association Convention: *Psychological Services in a Changing Reimbursement System*. Washington, D.C.
- 1982 - 1983 *Professional Practice Conditions Among members of Psychologists Affiliated with Private Psychiatric Hospitals*; two surveys presented at the American Psychological Association Conventions, 1982 and 1983.
- 1980 *On Data, the Methodology of Science and the Cognitive Revolution*. Manuscript accepted for publication in Cognitive Therapy and Research, 1980.

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- 1979 *Toward the total rehabilitation of the alaryngeal patient: two surveys*,
With Johnson, J. T., and Casper, J. The Laryngoscope 89, 1979.
- 1978 *Implications of Philosophy of Science, Cognition, and Rhetoric for
Psychotherapy Theory, Research and Practice*. Unpublished
doctoral dissertation, The Pennsylvania State University (430
page theoretical manuscript).
- 1978 *Strategic Therapy and the Problem of Resistance*. Unpublished
paper, Hutchings Psychiatric Center.
- 1974 *Behavior Therapy: delusion or deliverance?* With Mahoney, M. and
Kazdin, A. E. in Franks, C. M. and Wilson, G. T. (eds.). Annual
Review of Behavior Therapy: Theory and Practice,
Brunner/Mazel, Inc., New York, 1974.
- 1973 *Perceptual Microgenesis: A Descriptive Inquiry*. Unpublished
Master's Thesis, The Pennsylvania State University.
- 1970 *Relation of mental ability to preference of varying rates of auditory
stimulation*, with Leri, J. A., and Elias, M. F., Psychonomic
Science, Vol. 17 (2), 1969.
- 1968 *Punishment of Consummatory vs. Instrumental Responses in the
White Rat*. Paper presented to the Northwest Pennsylvania
Psychological Association.
- 1968 National Science Foundation Researcher - studied perceptual
discrimination in rats.

PROFESSIONAL AFFILIATIONS AND CERTIFICATIONS:

- Member, American Association for the Advancement of Science
- Board Certified Forensic Examiner; Diplomate, American Board of Forensic Examiners
- Diplomate in Clinical Forensic Psychology, American Board of Psychological Specialties
- Member, Board of Directors, Benjamin Rush Center (1997-2000)
- Member, Central New York Psychological Association
- Member, American Psychological Association (Divisions of Clinical Psychology and Psychology and the Law)
- Member, American Group Psychotherapy Association
- Member, Society for Personality Assessment

Norman J. Lesswing, Ph.D.

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PROFESSIONAL AFFILIATIONS AND CERTIFICATIONS: (continued)

Member, Disaster/Crisis Response Network

Member, Psychology Task Force, National Association of Private Psychiatric Hospitals (1984-1986)

Member, Executive Committee of the Medical Staff, Benjamin Rush Center (1988-1992)

Member, Board of Directors, Central New York Services (1993-1997)

Member, Board of Directors, Liberty Resources, Inc. (2016)

Diplomate, American Board of Medical Psychotherapy

Clinical Affiliate, Community General Hospital (1988-1992)

Clinical Affiliate, St. Joseph's Hospital (1983-1992)

Executive Board, Psychologists Affiliated with Private Psychiatric Hospitals (1981-1986)

Editorial Board, Cognitive Therapy and Research, (1977-1980)

Licensed Psychologist in New York State (#6024)

EXHIBIT D

By: Kimberly A. Coumou

A/P Invoice Client Items

For invoices dated from Jan 1 1900 thru Oct 25 2018
Limited to invoices on bank accounts for which Kimberly A. Coumou has access.

Billing Timekeeper

Client / Matter

Payee	Invoice Number	Date	Due Date	Type	Status	Cost Type / Trust Account	Firm AP Item Type	Amount	Balance
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JENNIFER SHOEMAKER -- Billing

999250 Pamela Small

1 Pamela Small vs. NYS Department of Corrections

FIRM Workers' Compensation Board	11/07/11 - 02	12/7/2011	12/7/2011	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		80.20	
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Paid 12/7/2011 Check # 83588

Workers Comp Records Workers Comp Records

FIRM NYS Div. of Human Rights	05/01/12 - 01	5/1/2012	5/1/2012	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		28.75	
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Paid 5/1/2012 Check # 85544

To receive copy of SDHR Investigative file

FIRM US District Court	12/11/12 - 01	12/11/2012	12/11/2012	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		350.00	
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Paid 12/11/2012 Check # 88293

File Complaint File Complaint

ROCHPROC Rochester Process, LLC	1154	3/13/2013	4/12/2013	Client Cost	Paid	CLIENT SERVICE OF PROCESS		75.00	
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Paid 4/10/2013 Check # 89866

Service of Process Service of Process

ROCHPROC Rochester Process, LLC	1151	3/13/2013	4/12/2013	Client Cost	Paid	CLIENT SERVICE OF PROCESS		75.00	
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Paid 4/10/2013 Check # 89866

Service of Process Service of Process

ROCHPROC Rochester Process, LLC	1150	3/13/2013	4/12/2013	Client Cost	Paid	CLIENT SERVICE OF PROCESS		150.00	
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Paid 4/10/2013 Check # 89866

Service of Process Service of Process

PACER Pacer Service Center	UK0021-Q220	6/30/2013	8/8/2013	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		3.70	
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Paid 8/5/2013 Check # 91342

PACER On-line Records Search PACER On-line Records Search

FIRM Highgate Medical Group	11/4/13-1	11/1/2013	11/5/2013	Client Cost	Paid	Client Medical Records/Related		13.50	
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Paid 11/5/2013 Check # 92534

Medical Records for Pam Small Medical Records for Pam Small

By: Kimberly A. Coumou

Underberg & Kessler LLP

A/P Invoice Client Items

For invoices dated from Jan 1 1900 thru Oct 25 2018
 Limited to invoices on bank accounts for which Kimberly A. Coumou has access.

Billing Timekeeper

Client / Matter Payee	Invoice Number	Date	Due Date	Type	Status	Cost Type / Trust Account	Firm AP Item Type	Amount	Balance
JENNIFER SHOEMAKER -- Billing (Cont.)									
FIRM Fiona Gallacher, PhD	11/25/13-1	11/19/2013	12/18/2013	Client Cost	Paid	Client Medical Records/Related		40.26	
Paid 12/16/2013 Check # 93037									
Medical Records for Pamela Small	Medical Records for Pamela Small								
FIRM HIGHGATE MEDICAL GROUP	9/16/14-1	9/12/2014	9/16/2014	Client Cost	Paid	Client Medical Records/Related		6.75	
Paid 9/16/2014 Check # 96366									
Medical Records for Pamela Small	Medical Records for Pamela Small								
FIRM K. W. REAGLES & ASSOCS.	9/17/14-1	9/17/2014	9/17/2014	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		4,000.00	
Paid 9/17/2014 Check # 96379									
Expert's Retainer	Expert's Retainer								
FIRM FIONA GALLACHER, PHD	9/22/14-2	9/16/2014	10/16/2014	Client Cost	Paid	Client Medical Records/Related		6.88	
Paid 10/8/2014 Check # 96685									
Records for Pamela Small	Records for Pamela Small								
FIRM SAELI LAW OFFICE, P.C.	12/2/14-1	11/6/2014	12/6/2014	Client Cost	Paid	CLIENT OUTSIDE LEGAL SERVICES		112.50	
Paid 12/3/2014 Check # 97378									
Mediation Services	Mediation Services								
FIRM LANCASTER POLICE DEPARTMENT	1/29/15-1	1/14/2015	1/29/2015	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		0.74	
Paid 1/29/2015 Check # 98006									
Copies of Criminal Records and Postage	Copies of Criminal Records and Postage								
FIRM LANCASTER POLICE DEPARTMENT	03/04/15 - 01	3/4/2015	3/4/2015	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		5.49	
Paid 3/4/2015 Check # 98431									
LANCASTER POLICE DEPARTMENT - Police Records	LANCASTER POLICE DEPARTMENT - Police Records								
JAMREIM JENNIFER SHOEMAKER	3/11/15-1	3/11/2015	3/16/2015	Client Cost	Paid	CLIENT TRAVEL EXPENSE		57.50	
Paid 3/16/2015 Check # 98535									
Mileage Feb 18- Mar 13	Travel to Attica, NY 3/13								
JAMREIM JENNIFER SHOEMAKER	3/30/15-1	3/30/2015	4/1/2015	Client Cost	Paid	CLIENT TRAVEL EXPENSE		445.00	
Paid 4/1/2015 Check # 98753									
Travel and Lunches	Mileage and Parking 3/24, 3/25, 3/26, 3/30, and 3/31								

A/P Invoice Client Items

For invoices dated from Jan 1 1900 thru Oct 25 2018
Limited to invoices on bank accounts for which Kimberly A. Coumou has access.

Billing Timekeeper

Client / Matter Payee	Invoice Number	Date	Due Date	Type	Status	Cost Type / Trust Account	Firm AP Item Type	Amount	Balance
JENNIFER SHOEMAKER -- Billing (Cont.)									
ANREIM ALINA NADIR	4/7/15-1	4/7/2015	4/15/2015	Client Cost	Paid	CLIENT TRAVEL EXPENSE		17.62	
Paid 4/15/2015 Check # 98904 Lunch during depositions in Buffalo 3/24 and 3/26 Lunch during depositions in Buffalo 3/24 and 3/26									
ANREIM ALINA NADIR	4/7/15-2	4/1/2015	4/15/2015	Client Cost	Paid	CLIENT TRAVEL EXPENSE		8.24	
Paid 4/15/2015 Check # 98904 Lunch during travel back from deposition in Buffalo Lunch during travel back from deposition in Buffalo									
JAMREIM JENNIFER SHOEMAKER	4/15/15-1	4/15/2015	4/15/2015	Client Cost	Paid	CLIENT TRAVEL EXPENSE		178.00	
Paid 4/15/2015 Check # 98949 Travel and Lunch with AXN Travel to Buffalo 4/1 and 4/2									
PAPERCHASE PAPER CHASE NY, LLC	7332805	3/31/2015	4/30/2015	Client Cost	Paid	CLIENT SERVICE OF PROCESS		155.00	
Paid 4/27/2015 Check # 99042 Service of Process Service of Process									
JAMREIM JENNIFER SHOEMAKER	04/30/15 - 01	4/30/2015	5/1/2015	Client Cost	Paid	CLIENT TRAVEL EXPENSE		160.00	
Paid 5/1/2015 Check # 99105 Business Expense Reimbursements Travel to Buffalo office for depositions (Pam Small)									
PAPERCHASE PAPER CHASE NY, LLC	7333132	4/2/2015	5/2/2015	Client Cost	Paid	CLIENT SERVICE OF PROCESS		91.15	
Paid 4/29/2015 Check # 99082 Service of Process Service of Process									
JWH JACK W. HUNT AND ASSOCIATES, INC.	272840	4/6/2015	5/6/2015	Client Cost	Paid	Client transcript fees		374.94	
Paid 5/11/2015 Check # 99204 Transcript Services Transcript Services									
JWH JACK W. HUNT AND ASSOCIATES, INC.	272845	4/6/2015	5/6/2015	Client Cost	Paid	Client transcript fees		141.95	
Paid 5/11/2015 Check # 99204 Transcript Services Transcript Services									
JWH JACK W. HUNT AND ASSOCIATES, INC.	272886	4/8/2015	5/8/2015	Client Cost	Paid	Client transcript fees		710.60	
Paid 5/11/2015 Check # 99204 Transcript Services Transcript Services									
JWH JACK W. HUNT AND ASSOCIATES, INC.	272946	4/10/2015	5/10/2015	Client Cost	Paid	Client transcript fees		380.80	
Paid 5/11/2015 Check # 99204 Transcript Services Transcript Services									
RESNICK GEOFFREY K. RESNICK, PRIVATE INVESTIGATOR	4/17/15-1	4/13/2015	5/12/2015	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		184.68	

By: Kimberly A. Coumou

Underberg & Kessler LLP

A/P Invoice Client Items

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Billing Timekeeper

Client / Matter

Payee	Invoice Number	Date	Due Date	Type	Status	Cost Type / Trust Account	Firm AP Item Type	Amount	Balance
JENNIFER SHOEMAKER -- Billing (Cont.)									
Paid 5/11/2015 Check # 99203									
Private Investigator Services to locate witnesses									
JWH JACK W. HUNT AND ASSOCIATES, INC.	273053	4/14/2015	5/14/2015	Client Cost	Paid	Client transcript fees		155.00	
Paid 5/11/2015 Check # 99214									
Transcript Services Transcript Services									
JWH JACK W. HUNT AND ASSOCIATES, INC.	273049	4/14/2015	5/14/2015	Client Cost	Paid	Client transcript fees		391.20	
Paid 5/11/2015 Check # 99214									
Transcript Services Transcript Services									
ANREIM ALINA NADIR	5/13/15-1	4/28/2015	5/15/2015	Client Cost	Paid	CLIENT TRAVEL EXPENSE		6.20	
Paid 5/14/2015 Check # 99266									
Coffee during depo in Buffalo Coffee during depo in Buffalo									
JWH JACK W. HUNT AND ASSOCIATES, INC.	273087	4/16/2015	5/16/2015	Client Cost	Paid	Client transcript fees		750.00	
Paid 5/14/2015 Check # 99255									
Transcript Services Transcript Services									
PAPERCHASE PAPER CHASE NY, LLC	7333827	4/18/2015	5/18/2015	Client Cost	Paid	CLIENT SERVICE OF PROCESS		65.00	
Paid 5/14/2015 Check # 99258									
Service of Process Service of Process									
JWH JACK W. HUNT AND ASSOCIATES, INC.	273161	4/21/2015	5/21/2015	Client Cost	Paid	Client transcript fees		542.00	
Paid 5/14/2015 Check # 99255									
Transcript services Transcript services									
JWH JACK W. HUNT AND ASSOCIATES, INC.	273224	4/24/2015	5/24/2015	Client Cost	Paid	Client transcript fees		614.20	
Paid 5/26/2015 Check # 99342									
Transcript Services Transcript Services									
JWH JACK W. HUNT AND ASSOCIATES, INC.	273222	4/24/2015	5/24/2015	Client Cost	Paid	Client transcript fees		266.92	
Paid 5/26/2015 Check # 99342									
Transcript Services Transcript Services									
REAGLES KENNETH W. REAGLES, PHD	12/5/14	6/5/2015	6/5/2015	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		13,600.00	
Paid 6/9/2015 Check # 99522									
Consultation Services (orig invoice date 12/5/14) Consultation Services (orig invoice date 12/5/14)									
REAGLES KENNETH W. REAGLES, PHD	4/21/15	4/21/2015	6/5/2015	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		2,262.00	
Paid 6/9/2015 Check # 99521									
Consultation Services Consultation Services (orig invoice date 12/5/14)									
FIRM AME REPORTING SERVICES	1810	5/12/2015	6/12/2015	Client Cost	Paid	Client transcript fees		348.00	

By: Kimberly A. Coumou

A/P Invoice Client Items

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Billing Timekeeper										
Client / Matter							Cost Type /			
Payee		Invoice Number	Date	Due Date	Type	Status	Trust Account	Firm AP Item Type	Amount	Balance
JENNIFER SHOEMAKER -- Billing (Cont.)										
Paid 6/9/2015 Check # 99516										
Transcript Services Transcript Services										
JWH JACK W. HUNT AND ASSOCIATES, INC.		273795	5/18/2015	6/17/2015	Client Cost	Paid	Client transcript fees		500.00	
Paid 6/9/2015 Check # 99539										
Transcript Services Transcript Services										
JWH JACK W. HUNT AND ASSOCIATES, INC.		273737	5/18/2015	6/17/2015	Client Cost	Paid	Client transcript fees		649.00	
Paid 6/9/2015 Check # 99539										
Transcript Services Transcript Services										
PACER PACER SERVICE CENTER		2650198-Q22C	7/7/2015	8/7/2015	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		12.40	
Paid 8/4/2015 Check # 100168										
PACER On-line Court Record Searches 4/1/15-6/30/15 PACER On-line Court Record Searches 4/1/15-6/30/15										
PACER PACER SERVICE CENTER		2650198-Q22C	7/7/2015	8/7/2015	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		2.00	
Paid 8/4/2015 Check # 100168										
PACER On-line Court Record Searches 4/1/15-6/30/15 PACER On-line Court Record Searches 4/1/15-6/30/15										
FIRM SAELI LAW OFFICE, PC		2/1/16-1	12/15/2015	2/1/2016	Client Cost	Paid	CLIENT OUTSIDE LEGAL SERVICES		213.75	
Paid 2/1/2016 Check # 102198										
Legal Consult Legal Consult										
FIRM NORMAN J. LESSWING, PHD		2/3/16-1	1/12/2016	2/12/2016	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		16,575.00	
Paid 2/8/2016 Check # 102298										
Forensic psychological evaluation Forensic psychological evaluation										
JAMREIM JENNIFER SHOEMAKER		2/15/16-1	2/15/2016	2/15/2016	Client Cost	Paid	CLIENT TRAVEL EXPENSE		160.00	
Paid 2/15/2016 Check # 102369										
Travel and Expenses Travel to Buffalo 2/3 and 2/4										
FIRM OB GYN ASSOCIATES OF WNY		2/19/16-1	2/9/2016	2/19/2016	Client Cost	Paid	Client Medical Records/Related		24.75	
Paid 2/19/2016 Check # 102421										
Medican Records for Pam Small Medical Records for Pam Small										
FIRM FIONA GALLACHER, PHD		2/19/16-3	2/17/2016	2/19/2016	Client Cost	Paid	Client Medical Records/Related		25.00	
Paid 3/8/2016 Check # 102577										
Expert Records Expert Records										

By: Kimberly A. Coumou

A/P Invoice Client Items

For invoices dated from Jan 1 1900 thru Oct 25 2018
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By: Kimberly A. Coumou

A/P Invoice Client Items

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Billing Timekeeper									
Client / Matter									
Payee	Invoice Number	Date	Due Date	Type	Status	Cost Type / Trust Account	Firm AP Item Type	Amount	Balance
JENNIFER SHOEMAKER -- Billing (Cont.)									
JAMREIM JENNIFER SHOEMAKER	11/16/2017	11/16/2017	11/16/2017	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		160.00	
Service of Process and in hand delivery Service of process, in hand delivery, filing of all statutory affidavits									
JAMREIM JENNIFER SHOEMAKER	11/16/2017	11/16/2017	11/16/2017	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		97.75	
Paid 12/1/2017 Check # 109123 Travel and Trial Prep Trial Prep.									
JAMREIM JENNIFER SHOEMAKER	11/16/2017	11/16/2017	11/16/2017	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		97.75	
Paid 12/1/2017 Check # 109123 Travel and Trial Prep Travel									
FIRM FRANK ANNARINO	12/29/17 - 03	12/29/2017	12/29/2017	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		55.19	
Paid 12/29/2017 Check # 109350 FRANK ANNARINO - Trial Subpoena & Mileage FRANK ANNARINO - Trial Subpoena & Mileage									
FIRM MARK ERHARDT	12/29/17 - 04	12/29/2017	12/29/2017	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		63.97	
Paid 12/29/2017 Check # 109351 MARK ERHARDT - Trial Subpoena fee & Mileage MARK ERHARDT - Trial Subpoena fee & Mileage									
FIRM RUSSELL WORTHINGTON	12/29/17 - 05	12/29/2017	12/29/2017	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		73.17	
Paid 12/29/2017 Check # 109352 RUSSELL WORTHINGTON - Trial Subpoena fee & Mileage RUSSELL WORTHINGTON - Trial Subpoena fee & Mileage									
PAPERCHASE PAPER CHASE NY, LLC	7420295	1/22/2018	2/21/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		215.00	
Paid 2/22/2018 Check # 109880 Service of process (3)									
FIRM Thomas Will	02/21/2018	2/21/2018	2/21/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		61.35	
Paid 2/21/2018 Check # 109864 Trial subpoena - witness Trial subpoena wittness fee.									
FIRM NORMAN J. LESSWING, PHD.	02/27/18 - 01	2/27/2018	2/27/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		5,050.00	

By: Kimberly A. Coumou

A/P Invoice Client Items

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Billing Timekeeper										
Client / Matter							Cost Type /			
Payee		Invoice Number	Date	Due Date	Type	Status	Trust Account	Firm AP Item Type	Amount	Balance
JENNIFER SHOEMAKER -- Billing (Cont.)										
Paid 2/27/2018 Check # 109909										
NORMAN J. LESSWING, PHD. - Expert Files NORMAN J. LESSWING, PHD. - Expert Files										
ANREIM	ALINA NADIR	02/28/2018	2/28/2018	2/28/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		112.00	
Paid 3/1/2018 Check # 109957										
Travel Travel										
FIRM	Christopher Retrosi	03/01/2018 02	3/1/2018	3/1/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		231.39	
Paid 3/1/2018 Check # 109967										
Christopher Retrosi - Witness Subpoena Fee Christopher Retrosi - Witness Subpoena Fee										
FIRM	Bryan Braat	03/05/2018	3/5/2018	3/5/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		84.73	
Paid 3/5/2018 Check # 109973										
Subpoena fee and mileage reimbursement - Bryan Braat Subpoena fee and mileage reimbursement										
FIRM	Michael J. Wolkoff, PHD	03/05/2018 03	3/5/2018	3/5/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		122.50	
Paid 3/5/2018 Check # 109977										
Michael J. Wolkoff, PHD - Subpoena fee and mileage reimbursement Michael J. Wolkoff, PHD - Subpoena fee and mileage reimbursement										
PAPERCHASE	PAPER CHASE NY, LLC	7422206	2/12/2018	3/14/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		85.00	
Paid 3/7/2018 Check # 110010										
Service of Process Service of process										
JAMREIM	JENNIFER SHOEMAKER	03/26/2018	3/28/2018	3/28/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		640.00	
Paid 3/29/2018 Check # 110232										
Travel Expenses, Meetings and CLE Travel and meetings										
JAMREIM	JENNIFER SHOEMAKER	03/26/2018	3/28/2018	3/28/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		84.00	
Paid 3/29/2018 Check # 110232										
Travel Expenses, Meetings and CLE Parking in Buffalo										

By: Kimberly A. Coumou

A/P Invoice Client Items

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Billing Timekeeper									
Client / Matter							Cost Type /		
Payee	Invoice Number	Date	Due Date	Type	Status	Trust Account	Firm AP Item Type	Amount	Balance
JENNIFER SHOEMAKER -- Billing (Cont.)									
PAPERCHASE PAPER CHASE NY, LLC	7424449	3/13/2018	4/12/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		105.00	
Paid 4/11/2018 Check # 110345									
Service of process									
PAPERCHASE PAPER CHASE NY, LLC	7424403	3/14/2018	4/13/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		75.00	
Paid 4/11/2018 Check # 110345									
Service of process									
PAPERCHASE PAPER CHASE NY, LLC	7423743	3/16/2018	4/15/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		180.00	
Paid 4/11/2018 Check # 110345									
Service of process Service of process.									
PAPERCHASE PAPER CHASE NY, LLC	7424410	3/16/2018	4/15/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		75.00	
Paid 4/11/2018 Check # 110345									
Service of process Service of Process									
PDQ P.D.Q. DELIVERY SERVICE	J70474	3/31/2018	4/30/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		31.01	
Paid 4/26/2018 Check # 110498									
Delivery Service									
PDQ P.D.Q. DELIVERY SERVICE	J70474	3/31/2018	4/30/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		13.30	
Paid 4/26/2018 Check # 110498									
Delivery Service									
FIRM KENNETH W. REAGLES, PH.D.	09/06/18 - 02	9/6/2018	9/6/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		8,960.00	
Paid 9/6/2018 Check # 111624									
KENNETH W. REAGLES, PH.D. - Invoice Re: Ms. Pamela S. Small v. NYS DOCS, et al. KENNETH W. REAGLES, Ph.D. - Invoice Re: Ms. Pamela S. Small v. NYS DOCS, et al.									
ANREIM ALINA NADIR	091418	9/14/2018	9/17/2018	Client Cost	Paid	CLIENT MISCELLANEOUS CHARGES		96.00	
Paid 10/1/2018 Check # 111877									

By: Kimberly A. Courmou

Underberg & Kessler LLP

A/P Invoice Client Items

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Billing Timekeeper

Client / Matter

Payee

Invoice Number

Date

Due Date

Type

Status

Cost Type /
Trust Account

Firm AP Item Type

Amount

Balance

JENNIFER SHOEMAKER -- Billing (Cont.)

100060737

P Small

10/25/2018

10/25/2018

Client Cost

Unpaid

CLIENT TRAVEL
EXPENSE

790.55

790.55

J. Hance travel & meals 9/23/18-9/28/18 J. Hance travel & meals 9/23/18-9/28/18

PDQ

J74806

9/30/2018

10/30/2018

Client Cost

Unpaid

Federal Express
Charges

133.65

133.65

PDQ Delivery Charges PDQ Delivery Charges

Totals for 1 Pamela Small vs. NYS Department of Corrections

74,416.21

5,884.23

Totals for JENNIFER SHOEMAKER -- Billing

\$74,416.21

\$5,884.23

For invoices dated from Jan 1 1900 thru Oct 25 2018
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Billing Timekeeper											
Client / Matter											
Payee		Invoice Number	Date	Due Date	Type	Status	Cost Type / Trust Account	Firm AP Item Type	Amount	Balance	
Report Totals									\$74,416.21	\$5,884.23	

By: Kimberly A. Coumou

Underberg & Kessler LLP

A/P Invoice Client Items

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Billing Timekeeper

Client / Matter

Payee

Invoice Number

Date

Due Date Type

Status

Cost Type /

Trust Account

Firm AP Item Type

Amount

Balance

I:\REPORTS\CRYSTAL\PAYABLES AND VENDORS\AP Invoice Client Items.rpt

Version: 10.4.16.415 Build: 415

Selection Criteria for Session #2917322

Report File	I:\REPORTS\CRYSTAL\PAYABLES AND VENDORS\AP Invoice Client Items.rpt
Secondary Title	
From Date	No Date
Thru Date	Oct 25 2018
Apply Date Range to Which Date	Invoice date
Cost Items or Trust Items	Both
Include Items on Invoices that are not Complete	No
Cost Items Billed to Client or Unbilled	Both
Cost Items Paid by Client or Unpaid	Both
Items Paid to Vendor or Unpaid	Both
Show Check Data on Paid Items	Yes
Show Reference Text	Yes
Exclude Write Offs	No
Exclude Nonbillable Items	No
Matter List	
Client List	999250/Pamela Small
Timekeeper List	
Office List	
Department List	
Section List	
Practice Group List	
User Type List	
Area Of Law List	
Cost Code List	
Register List	
Group By	Billing; Total By = Billing
Sort Clients By	Sort Name
New Page for Each Client	No
Sort Matters By	Matter Title
New Page for Each Matter	No
Sort Timekeepers By	Sort Name
Sort Code Groups By	Description
Show Group Total Rows Only	No

EXHIBIT E

Costs Listing

Costs dated from Jan 1 1900 thru Oct 25 2018

Billing Timekeeper										
Auth. By	Entry Id	Entry Date	Tran. Date	Cost Type	Quantity	Rate	Amount	Status	Balance	Tran. #
JENNIFER SHOEMAKER -- Billing										
JAS	RAM	5/14/2013	5/6/2013	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research	1.00	271.00	271.00	Unbilled		2437153
JAS	RAM	5/14/2013	5/8/2013	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research	1.00	118.65	118.65	Unbilled		2437155
JM1	RAM	5/29/2013	5/13/2013	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research	1.00	37.28	37.28	Unbilled		2441211
JM1	RAM	5/29/2013	5/16/2013	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research	1.00	157.51	157.51	Unbilled		2441212
AXN	RAM	9/29/2014	9/25/2014	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	98.01	98.01	Unbilled		2593597
AXN	RAM	10/15/2014	10/3/2014	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	140.76	140.76	Unbilled		2600585
AXN	RAM	10/15/2014	10/8/2014	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	104.04	104.04	Unbilled		2600591
AXN	RAM	11/10/2014	10/31/2014	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	85.59	85.59	Unbilled		2608637
AXN	RAM	11/10/2014	11/4/2014	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	86.18	86.18	Unbilled		2608639
AXN	RAM	3/2/2015	2/20/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	52.22	52.22	Unbilled		2644671
AXN	RAM	3/2/2015	2/23/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	26.11	26.11	Unbilled		2644672
AXN	RAM	3/2/2015	2/24/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	20.88	20.88	Unbilled		2644673
AXN	RAM	4/1/2015	3/21/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	11.30	11.30	Unbilled		2654465
AXN	RAM	4/1/2015	3/22/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	16.96	16.96	Unbilled		2654467
AXN	RAM	4/1/2015	3/26/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	176.78	176.78	Unbilled		2654469
AXN	RAM	4/1/2015	3/27/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	88.39	88.39	Unbilled		2654470
AXN	RAM	4/8/2015	3/30/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	5.71	5.71	Unbilled		2655790
AXN	RAM	4/8/2015	3/30/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	59.57	59.57	Unbilled		2655793

Costs Listing

Costs dated from Jan 1 1900 thru Oct 25 2018

Billing Timekeeper										
Auth. By	Entry Id	Entry Date	Tran. Date	Cost Type	Quantity	Rate	Amount	Status	Balance	Tran. #
JENNIFER SHOEMAKER -- Billing (Cont.)										
AXN	LHOLT	5/29/2015	5/22/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) Online Computer Research - AXN	1.00	260.58	260.58	Unbilled		2672677
AXN	LHOLT	5/29/2015	5/22/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) Online Computer Research - AXN	1.00	702.67	702.67	Unbilled		2672680
AXN	RAM	6/16/2015	6/1/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	194.07	194.07	Unbilled		2678630
AXN	RAM	6/16/2015	6/1/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	602.39	602.39	Unbilled		2678631
AXN	RAM	6/16/2015	6/1/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	35.28	35.28	Unbilled		2678632
AXN	RAM	6/16/2015	6/10/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	68.51	68.51	Unbilled		2678689
AXN	RAM	6/16/2015	6/11/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	47.33	47.33	Unbilled		2678690
AXN	RAM	6/16/2015	6/11/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	34.25	34.25	Unbilled		2678691
AXN	RAM	7/15/2015	7/6/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	11.05	11.05	Unbilled		2689764
AXN	RAM	7/15/2015	7/7/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	22.10	22.10	Unbilled		2689766
AXN	RAM	7/15/2015	7/8/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	22.10	22.10	Unbilled		2689767
AXN	RAM	10/5/2015	9/30/2015	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) On-line Computer Research - AN	1.00	45.56	45.56	Unbilled		2715999
AXN	KXW	5/31/2016	5/25/2016	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)	1.00	481.14	481.14	Unbilled		2795130
JM1	KXW	5/31/2016	5/26/2016	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)	1.00	53.46	53.46	Unbilled		2795140
JMA	KXW	6/27/2016	6/6/2016	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)	1.00	53.46	53.46	Unbilled		2803140
JKF	KXW	6/27/2016	6/7/2016	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)	1.00	267.30	267.30	Unbilled		2803149
AXN	KXW	6/27/2016	6/8/2016	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)	1.00	53.46	53.46	Unbilled		2803156
JMA	KXW	6/27/2016	6/9/2016	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)	1.00	53.46	53.46	Unbilled		2803179
AXN	NXK	6/12/2017	6/6/2017	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)	1.00	3,175.20	3,175.20	Unbilled		2910795
AXN	NXK	6/15/2017	6/12/2017	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)	1.00	160.38	160.38	Unbilled		2911653
AXN	NXK	6/15/2017	6/13/2017	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)	1.00	946.08	946.08	Unbilled		2911656

Auth. By	Entry Id	Entry Date	Tran. Date	Cost Type	Quantity	Rate	Amount	Status	Balance	Tran. #
JENNIFER SHOEMAKER -- Billing (Cont.)										
AXN	NXK	6/15/2017	6/14/2017	On-line Computer	1.00	320.76	320.76	Unbilled		2911658
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
TXB	NXK	6/15/2017	6/14/2017	On-line Computer	1.00	134.46	134.46	Unbilled		2911659
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	6/26/2017	6/19/2017	On-line Computer	1.00	641.52	641.52	Unbilled		2914256
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	6/26/2017	6/22/2017	On-line Computer	1.00	374.22	374.22	Unbilled		2914365
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	6/30/2017	6/26/2017	On-line Computer	1.00	978.48	978.48	Unbilled		2916035
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	6/30/2017	6/27/2017	On-line Computer	1.00	1,389.96	1,389.96	Unbilled		2916063
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	6/30/2017	6/28/2017	On-line Computer	1.00	1,834.38	1,834.38	Unbilled		2916090
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
JMA	NXK	6/30/2017	6/28/2017	On-line Computer	1.00	548.10	548.10	Unbilled		2916092
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
JMA	NXK	7/14/2017	7/6/2017	On-line Computer	1.00	106.92	106.92	Unbilled		2920524
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	7/14/2017	7/9/2017	On-line Computer	1.00	0.00	0.00	Unbilled		2920588
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	7/14/2017	7/11/2017	On-line Computer	1.00	251.10	251.10	Unbilled		2920592
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	7/14/2017	7/12/2017	On-line Computer	1.00	1,053.00	1,053.00	Unbilled		2920603
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
JMA	NXK	7/14/2017	7/12/2017	On-line Computer	1.00	1,641.06	1,641.06	Unbilled		2920605
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	7/27/2017	7/14/2017	On-line Computer	1.00	53.46	53.46	Unbilled		2923613
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	7/27/2017	7/17/2017	On-line Computer	1.00	106.92	106.92	Unbilled		2923618
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	8/11/2017	8/10/2017	On-line Computer	1.00	197.64	197.64	Unbilled		2928205
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	NXK	8/17/2017	8/11/2017	On-line Computer	1.00	53.46	53.46	Unbilled		2929874
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	KXW	8/31/2017	8/29/2017	On-line Computer	1.00	588.06	588.06	Unbilled		2934050
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	JDL	9/26/2017	9/1/2017	On-line Computer	1.00	53.46	53.46	Unbilled		2940543
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
TXB	JDL	9/26/2017	9/5/2017	On-line Computer	1.00	120.96	120.96	Unbilled		2940549
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	JDL	1/16/2018	1/10/2018	On-line Computer	1.00	518.50	518.50	Unbilled		2973509
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	JDL	1/16/2018	1/11/2018	On-line Computer	1.00	102.00	102.00	Unbilled		2973515
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	JDL	2/22/2018	2/21/2018	On-line Computer	1.00	280.50	280.50	Unbilled		2984454
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
JSS	JDL	2/28/2018	2/26/2018	On-line Computer	1.00	209.00	209.00	Unbilled		2986350
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	JDL	2/28/2018	2/26/2018	On-line Computer	1.00	187.00	187.00	Unbilled		2986351
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	JDL	2/28/2018	2/27/2018	On-line Computer	1.00	221.00	221.00	Unbilled		2986355
	Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1)									
AXN	JDL	3/1/2018	2/28/2018	On-line Computer						

Costs Listing

Costs dated from Jan 1 1900 thru Oct 25 2018

Billing Timekeeper										
Auth. By	Entry Id	Entry Date	Tran. Date	Cost Type	Quantity	Rate	Amount	Status	Balance	Tran. #
JENNIFER SHOEMAKER -- Billing (Cont.)										
AXN	LEG	8/28/2018	8/1/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line research	1.00	156.06	156.06	Unbilled		3036539
AXN	LEG	8/28/2018	8/7/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line research	1.00	1,441.26	1,441.26	Unbilled		3036541
AXN	LEG	8/30/2018	8/27/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line research	1.00	128.52	128.52	Unbilled		3037503
AXN	LEG	8/30/2018	8/28/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line research	1.00	64.26	64.26	Unbilled		3037500
TFK	DCP	9/17/2018	9/6/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) online computer research	1.00	376.38	376.38	Unbilled		3042125
JXG	LEG	9/26/2018	9/6/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line computer research	1.00	376.38	376.38	Unbilled		3044833
JKF	LEG	9/26/2018	9/11/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line computer research	1.00	431.46	431.46	Unbilled		3044840
AXN	LEG	9/26/2018	9/20/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line computer research	1.00	385.56	385.56	Unbilled		3044842
JKF	LEG	9/26/2018	9/20/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line computer research	1.00	128.52	128.52	Unbilled		3044858
AXN	LEG	9/26/2018	9/23/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line computer research	1.00	128.52	128.52	Unbilled		3044844
JM1	LEG	9/26/2018	9/23/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line computer research	1.00	257.04	257.04	Unbilled		3044861
AXN	LEG	9/26/2018	9/24/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) on-line computer research	1.00	238.68	238.68	Unbilled		3044846
AXN	KIP	10/22/2018	10/15/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) Online research	1.00	39.50	39.50	Unbilled		3053271
AXN	KIP	10/22/2018	10/16/2018	On-line Computer Pamela Small / Pamela Small vs. NYS Department of Corrections (999250 / 1) Online research	1.00	862.92	862.92	Unbilled		3053119
Kaitlyn Pierce					Report Total	81.00	\$26,032.51			

Costs Listing

Costs dated from Jan 1 1900 thru Oct 25 2018

Billing Timekeeper

Auth. By	Entry Id	Entry Date	Tran. Date	Cost Type	Quantity	Rate	Amount	Status	Balance	Tran. #
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I:\REPORTS\CRYSTAL\WIP\Costs Listing.rpt

Version: 10.4.16.415 Build: 415

Selection Criteria for Session #2917039

Report File	I:\REPORTS\CRYSTAL\WIP\Costs Listing.rpt
Secondary Title	
From Transaction Date	No Date
Thru Transaction Date	Oct 25 2018
From Entry Date	No Date
Thru Entry Date	No Date
From Bill Date	No Date
Thru Bill Date	No Date
Cash or Noncash	Noncash
Include Unbilled	Yes
Include Billed and Unpaid	Yes
Include Paid / Written Off	Yes
Billable or Nonbillable	Both
Include WDZ	Yes
From Payables or Not From Payables	Both
Value Billing Transactions or Normal Transactions	Normal
Show Cost Detail	Yes
Show Description Text	Yes
Show Which Code Column	Cost type code
Client List	
Matter List	999250/1 Pamela Small / Pamela Small vs. NYS Department of Corrections
Authorizing Timekeeper List	
Matter Timekeeper List	
Office List	
Department List	
Section List	
Practice Group List	
Area Of Law List	
Cost Code List	COMPUTER RESEARCH (ROC) (RACOMPR) COMPUTER RESEARCH FIRM (FCOMPR) COMPUTER RESEARCH-CONVERTED (CPR) On-line Computer Research (ACOMPR) NC Online Research (E106)
Task Code List	
Entry User List	
Fee Basis List	
Matter Status Code List	
Work Location List	
Group By	Billing
Effective Date For Grouping Values	Transaction
Show Which Id	Entry id
Show Full Name	No
Sort Clients By	Sort Name
Sort Matters By	Matter Title
Sort Timekeepers By	Sort Name
Sort Users By	Sort name
Sort Code Groups By	Description
Sort Costs By	Transaction date